

FMCB Calendar

Items with an asterisk (*) and **red emphasis** are recent additions or date changes.



Recurring Topics

FMCB

- GM & DGM Remarks: Discussion of operations, performance, revenue, capital program updates
- FMCB Schedule Update: Preview of upcoming FMCB agenda items

Joint

- FMCB update: Update on FMCB actions as per statute

Recurring Topics

Item	Frequency	Most Recent Date	Upcoming Date
Commuter Rail Performance Update	Monthly	January 28	February 11
Red/Orange Line Program Update	Monthly	January 28	February 25
Bus Service and Planning	Monthly	February 4	March TBD*
Safety	Quarterly	January 14	April TBD
Human Resources	Quarterly	September 24	TBD
Capital Program Update	Quarterly	January 7	April TBD
Budget Update	Quarterly	January 14	April TBD
Ridership	Quarterly	November 26	February 25*
GLX Update	Quarterly	January 14	April TBD
PTC Update	Quarterly	January 7	April TBD
Commuter Rail Vision	Quarterly	December 17	March TBD
LEAN Productivity	Quarterly	February 4	May TBD*
AFC 2.0	Monthly*	October 22	February 11
Bus Performance Metrics	Quarterly	December 10	March TBD
The RIDE/TNC Pilot	Quarterly	Continuous, as needed	February 25

Upcoming Agenda**

February 11 (Joint - 157)

Item	Format	Notes
GLX Update (Joint)	Written	
Allston I-90 Update (Joint)	Presented	
CIP Update (Joint)	Presented	Program Sizes and Sources
Commuter Rail Performance (Joint)	Presented	Monthly Update
AFC 2.0 Update - Retail Network, Board Schedule	Presented	Monthly Update

February 25 (158)

Item	Format	Notes
Red/Orange Line Programs Update		Monthly Update
Ferry Contract Follow-up		
PATI Update	Presented	
Bus Facilities		Short/Long Term Investments Garage Repair and Replacement
The RIDE Update	Presented	Contract Performance, FY20 Budget*
Ridership	Presented	Quarterly Update; Customer Satisfaction Data

**Items and dates on this projected meeting schedule may change. FMCB meeting agendas are posted 2 business days in advance and are available on MBTA.com

February/March TBD

Item	Format	Notes
Human Resources		Quarterly Update
Commuter Rail Vision*		Quarterly Update
Bus Performance Metrics*		Quarterly Update
Commuter Rail Performance*		Monthly Update
Red/Orange Line Program Update*		Monthly Update
Bus Service and Planning*		Monthly Update

March 4 (159)

Item	Format	Notes
Fare Proposal Discussion	Presented	
FY20 Operating Budget Discussion	Presented	

March 11 (160)

Item	Format	Notes
Fare Proposal Adoption	Presented	Discussion and Possible Action
FY20 Operating Budget Draft	Presented	Possible Action – Sent to MBTA Advisory Board

To Be Scheduled

Item to Schedule	Notes
MBTA Resiliency Planning	
Contract Oversight Discussion	Includes: GLX, AFC 2.0, Bus, Keolis, ...
MHS Emergency Access Tunnel	
South Shore/Old Colony Late Trains	
Bus Network Redesign	April 2019
Capital Needs Assessment	
Increasing Management Capacity	
Wayfinding Standards & Implementation Strategy	
Power Systems Overview	
Customer Service Priorities	